



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel: 051-8463000

Fax : 051-4863182

February 15, 2019

The General Manager
Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1600 hours on Saturday, February 23, 2019 at the registered office of the Company to consider the financial statements for the half-year ended December 31, 2018.

The Company has declared the "Closed Period" from February 15, 2019 till the dissemination of financial results to SECP and PSX on February 25, 2019 as required under clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

As the board meeting is being held on Saturday at 1600 hours, the financial results of the Company including recommendations, if any, by the board of directors shall be communicated to you between 9.15 a.m. to 9.30 a.m. on Monday, February 25, 2019.

You may please inform the members of the Exchange accordingly.

Yours truly

MUHAMMAD NAEEM
Company Secretary